



City of Scottsdale
PARKS AND RECREATION COMMISSION
Regular Meeting Notice and **MARKED AGENDA**

Wednesday, March 21, 2018 – 5:00 p.m.

City Hall Kiva Forum
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

“Delivering exceptional parks and recreation programs and services to enhance quality of life for all.”

1. **Call to Order 5:02 p.m.**

2. **Roll Call**

PRESENT: Vice-Chair Sherry Woodley, Commissioners Michael Auerbach, Virginia Harris, Kurt Jones, and Fred Klein

ABSENT: Chair Todd Davis, Commissioner Jason Watton

3. **Moment of Silence**

4. **Public Comment**

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak before the regular agenda to address agenda items or during the time set aside for Public Comment at the end of the meeting to speak on non-agendized items.

5. **Approval of the Minutes**

Regular Meeting –February 21, 2018

APPROVED: 5-0; motion by Commissioner Harris; 2nd Commissioner Jones

Commission Action: Formal motion and possible action

6. **Introduction of New Staff**

Ruth Johnson, Office Manager for Community Services, will introduce Paige Stidham, Administrative Secretary for the Parks and Recreation Department, who will serve as the Commission Staff Coordinator effective immediately.

Commission Action: Information Only

7. **Parks and Recreation Budget Overview**

Mike Murphy, Senior Management Analyst will provide an overview of the current Fiscal Year Parks and Recreation Department budget. [ViewReport](#)

Commission Actions: Information and Discussion

8. Sponsored Aquatic Teams Overview

Terry Erickson, Manager, will give an overview of the aquatic teams sponsorship process, the sponsored teams and a recent competitive process for the youth aquatic swim team. City of Scottsdale Parks and Recreation has sponsored teams in swimming, synchronized swimming and diving for over 25 years through the Community Services Sponsorship policy.

Commission Actions: Information and Discussion

9. Clavadistas del Sol (Diving)Annual Update and Possible Fee Increase Request

Josh Rusboldt, Executive Director of Clavadistas del Sol (sponsored dive team) will present the team's annual update and will request the Commission's approval to continue as a sponsored team in fiscal year 2018-2019. The team may also present a proposed fee increase for their members for Commission consideration for approval.

APPROVED: 5-0; motion by Commissioner Auerbach; 2nd Commissioner Jones

Commission Action: Information, discussion and possible action

10. Scottsdale Synchro Arizona Annual Update

Birgit Schwickert, President of Scottsdale Synchro Arizona, will present the club's annual update of the sponsored synchronized swim team and will request the approval to continue as a sponsored team in fiscal year 2018-2019.

APPROVED: 5-0; motion by Commissioner Klein; 2nd Commissioner Jones

Commission Action: Information, discussion and possible action

11. Scottsdale Aquatic Club Annual Update

Kevin Zacher, CEO, and Bob Platt, Director of Operations, for Scottsdale Aquatic Club will provide an update on the sponsored youth swimming team.

Commission Actions: Information and Discussion

12. Commissioners Report

The commissioners will give updates on events and activities they have attended since the last meeting and requests for any future agenda items.

Commission Action: Information item

13. Manager Updates and Director's Report of Current Events

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings. [View Report](#)

Commission Action: Information item

14. Public Comment


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items within the jurisdiction of the Parks and Recreation Commission. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

15. Adjournment - 6:22 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.